

- ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
AUGUST 26, 2008
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, August 26, 2008 at 5:30 p.m. in the construction managers trailer at the construction site.

Judge/Executive Ann Melton called the meeting to order and asked for roll call. Board members present were Judge Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, and Attorney Marshall Loy. Members absent from the meeting were Circuit Judge James Weddle, and AOC Representative Doug Teague. AOC Project Manager Ronnie McCall was also present for the meeting.

The first item on the agenda was Approval of the Minutes of the July 29, 2008 meeting. Marshall Loy made the motion to approve the minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. Bills listed for approval were as follows:

Adair Co. Fiscal Court	reimb. For utilities	\$ 12.36
Branscum Construction	contractor payments	\$ 314,255.17
Pyles Concrete	purchase order	\$ 18,215.50
Gerdau Ameristeel	purchase order	\$ 32,734.68
Trane	purchase order	\$ 16,409.57

Marshall Loy made the motion to approve the bills as presented for payment. Billy Coffey seconded the motion. The vote was unanimous for approval.

Construction Manager Report was next on the agenda. Branscum Construction reported that they were pretty well on schedule and things were progressing well at this time. Basement walls were being framed and poured.

Architect Report was next on the agenda. Bing Ewing with DLZ, Kentucky reported that the exterior brick and mortar samples had been approved by the PBD. The change order incorporating the metal roof into the project had been issued.

The next meeting date will be September 23, 2008 at 5:30 p.m. The meeting was adjourned.

Respectfully Submitted
Gale Cowan
PDB Secretary